

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 22, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:04 p.m. Mayor O'Connor proclaimed June 20 through 27, 1987, as Chiropractic Wellness Week. The meeting was recessed by Mayor O'Connor at 3:39 p.m. to convene the Housing Authority. The meeting was reconvened by Mayor O'Connor at 3:41 p.m. with all members of the Council present. Mayor O'Connor announced that the special City Council meeting would be convening at 7:00 p.m. in Golden Hall. Mayor O'Connor adjourned the meeting at 6:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Pastor Clarence White of the
Victory Baptist Church.

FILE LOCATION: MINUTES

Jun-22-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksmas.

FILE LOCATION: MINUTES

Jun-22-1987

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

5/4/87

5/5/87

5/5/87 Special Joint

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A035-039.)

MOTION BY STRUIKSMA TO APPROVE. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmas-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: CONTINUED TO JUNE 29, 1987

(Continued from the meeting of June 1, 1987, Item 34, at
the City Manager's request.)

The matter of a Status Report from the City Manager
regarding drug and gang activities.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A039-042.)

MOTION BY COMMON CONSENT TO CONTINUE FOR ONE WEEK. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmas-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-32: CONTINUED TO JUNE 29, 1987

(Continued from the meeting of June 1, 1987, Item 35, at
Council Member Wolfsheimer's request, for a report from the
City Attorney regarding the enforcement and other legal
questions.)

Matter of the request of Victor and Irene Vilchek, for a

hearing of an appeal from the decision of the Board of Zoning Appeals in denying Case C-19446, a requested fence variance. The subject property is described as Lots 6 & 7, Block 34 of Del Mar Heights, Map-157, located at 2001 Cordero Avenue, in Zone R1-6000, in the Torrey Pines Community Plan area. The applicants/appellants have requested the variance to maintain:

- 1) 15' of chain link fence 6'3" high and 15' of solid fence 5'0" high in the 15' front yard, where 3'0" high solid fence, with 3'0" high, 50 percent open fence on top is permitted within the 15' required front yard;
- 2) To maintain 93' of 5'0" high solid fence in the street side yard where 3'0" high solid fence with 2'0" high, 50 percent open fence on top is permitted within 10' street side yard; and
- 3) To maintain 134'6" of maximum 9'3" high fence and gate combination in the public right-of-way where 3'0" high solid fence with 3'0" high, 50 percent open fence on top is permitted.

(Case C-19446. District-1.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, July 21, 1987, at 10:00 a.m.

FILE LOCATION: ZONE - Zoning Appeals Case C-19446

COUNCIL ACTION: (Tape location: A044-053.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK AT THE DEPARTMENT'S REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-182 Rev.) ADOPTED AS ORDINANCE O-16877 (New Series)

19870622

Amending Chapter V, Article 6, of the San Diego Municipal Code by amending Section 56.54, relating to Alcoholic Beverage Consumption and Possession Prohibited in Certain Areas, to expand the boundaries of the Centre City restricted area from an easterly boundary of 12th Avenue to an easterly boundary of Interstate 5 and to correct the addresses of certain areas based on a study by the Police

Department.

(Introduced on 6/1/87. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A134-162.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

* ITEM-51: (O-87-194) ADOPTED AS ORDINANCE O-16878 (New Series)

Amending Chapter VI, Article 7, Division 38, of the San Diego Municipal Code by adding Section 67.38.1 through 67.38.8, relating to Water Conservation, defining and imposing progressive water conservation stages to preserve the water supply.

(Introduced on 6/1/87. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A134-162.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

* ITEM-52: (O-87-205) ADOPTED AS ORDINANCE O-16879 (New Series)

Amending Section 1 of Ordinance O-16194 (New Series), adopted April 23, 1984, incorporating portions of the Northwest Quarter and the Northeast Quarter of the Southeast Quarter of Section 21, Township 18 South, Range 2 West, SBBM, located north of Palm Avenue and south of Louret Avenue, between I-5 and 19th Street, into M-1B Zone; extension of time to May 23, 1990.

(Case-87-0183/EOT1. Otay Mesa-Nestor Community Area. District-8. Introduced on 6/1/87. Council voted 5-1. District 6 voted nay. Districts 2, 5, and Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A134-162.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

- * ITEM-53: (O-87-216) ADOPTED AS ORDINANCE O-16880 (New Series)

Amending the Mission Valley Development Intensity
Regulatory Overlay District Ordinance (O-16460 NS) to
revise the trip generation rates for hotel, rental storage,
and some commercial uses to bring them into conformance
with the trip generation rates currently used by the
Engineering and Development Department throughout the City.
(Mission Valley Community Area. District-5. Introduced on
6/9/87. Council voted 5-2. Districts 1 and 7 voted nay.
Districts 2 and 8 not present.)

FILE LOCATION: LAND - Mission Valley Community Plan

COUNCIL ACTION: (Tape location: A134-162.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor
O'Connor-yea.

- * ITEM-54: (O-87-238) INTRODUCED, TO BE ADOPTED JULY 6, 1987

Introduction of an Ordinance setting aside and dedicating
Lot 354 of Paradise Gardens West Unit No. 2, Lot 182 of
Paradise Gardens West Unit No. 3, Lot 243 of Paradise
Gardens West Unit No. 6, and Lot 114 of View Ridge Unit No.
2, for a public park and naming the park "Paradise Canyon."

CITY MANAGER REPORT: This action is part of an ongoing
project to dedicate various City-owned parcels by ordinance, in
accordance with Charter Section 55 and Council Policy 700-17.
Each of these parcels meets the open space dedication
requirements of Council Policy 700-17, and has been approved for
dedication by the Park and Recreation Board, and further, as
requested by the Public Facilities and Recreation Committee of
the Council, has been reviewed by the Councilmember of the
district. The creation of Paradise Canyon Park is to include
the following parcels:

Parcel	APN	Acres	Site Code
1	669-030-37	22.58	T705RV

2	582-301-21	11.372	T705RV
3	582-070-80	10.20	T712RV
4	582-380-12	0.896	S740-1

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A163-172.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-55: (O-87-237) INTRODUCED, TO BE ADOPTED JULY 6, 1987

Introduction of an Ordinance setting aside and dedicating certain parcels of City-owned land for a public park and naming the park "Chollas-Radio System."

(Emerald Hills Community Area. District-4.)

CITY MANAGER REPORT: This action is part of an ongoing project to dedicate various City-owned parcels by ordinance, in accordance with Charter Section 55 and Council Policy 700-17. Each of these parcels meets the open space dedication requirements of Council Policy 700-17, and has been approved for dedication by the Park and Recreation Board, and further, as requested by the Public Facilities and Recreation Committee of the Council, has been reviewed by the Councilmember of the district.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A163-172.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-56: CONTINUED TO JUNE 29, 1987

Two actions relative to setting aside land for public parks:

(Mission Valley and San Carlos Community Areas. District-7.)

Subitem-A: (O-87-242)

Introduction of an Ordinance setting aside and dedicating a portion of Lot 67 of Rancho Mission of San Diego for Adobe Fall Park.

Subitem-B: (O-87-243)

Introduction of an Ordinance setting aside and dedicating
Lot 416 of San Carlos Estates Unit No. 11, Map-5066 for
Pasatiempo West Park.

CITY MANAGER REPORT: This action is part of an ongoing
project to dedicate various City-owned parcels by ordinance, in
accordance with Charter Section 55 and Council Policy 700-17.
Each of these parcels meets the open space dedication
requirements of Council Policy 700-17, and has been approved for
dedication by the Park and Recreation Board, and further, as
requested by the Public Facilities and Recreation Committee of
the Council, has been reviewed by the Councilmember of the
district. The two parks are:

Park	APN	Acreage	Site Code
Adobe Falls	426-210-29	4.04	P614RV
Pasatiempo West	673-070-04	5.12	0705RV (Site 14a)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A117-124.)

MOTION BY McCARTY TO CONTINUE FOR ONE WEEK AT HER REQUEST FOR
TIME TO CLARIFY ITEMS WITH STAFF. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-57:

Seven actions relative to dedicating City-owned land as
public parks:
(La Jolla, Mid-City and Scripps Miramar Ranch Community
Areas. Districts-1,2, 3 and 5.)

Subitem-A: (O-87-221) INTRODUCED, TO BE ADOPTED JULY 6,
1987

Introduction of an Ordinance setting aside and dedicating a
portion of Pueblo Lot 1284 of the Pueblo Lands of San Diego
for a public park.

Subitem-B: (O-87-222) INTRODUCED, TO BE ADOPTED JULY 6,
1987

Introduction of an Ordinance setting aside and dedicating a
portion of Pueblo Lots 1253 and 1266 of the Pueblo Lands of
San Diego for a public park.

Subitem-C: (O-87-223) INTRODUCED, TO BE ADOPTED JULY 6,
1987

Introduction of an Ordinance setting aside and dedicating

all of Lots 3 and 4, Section 5, Township 14 South, Range 2 West, San Bernardino Base Meridian, for a public park.

Subitem-D: (O-87-224) INTRODUCED, TO BE ADOPTED JULY 6, 1987

Introduction of an Ordinance setting aside and dedicating Lots 7 and 11 of Longview Manor, Map-1839 for a public park.

Subitem-E: (O-87-225) INTRODUCED, TO BE ADOPTED JULY 6, 1987

Introduction of an Ordinance setting aside and dedicating a portion of Lot 23 of the Rancho Ex-Mission of San Diego for a public park.

Subitem-F: (O-87-226) INTRODUCED, TO BE ADOPTED JULY 6, 1987

Introduction of an Ordinance setting aside and dedicating a portion of Rancho Ex-Mission Partition, and all of Lot A, Talmadge Park Unit 3, Map-1900, for a public park.

Subitem-G: (O-87-227) CONTINUED TO JUNE 29, 1987

Introduction of an Ordinance setting aside and dedicating the following 340 acres in Scripps Ranch for a public park: Lots 90 and 91 of McMillin Scripps Two Unit 1; Lots 433 and 384 of North Miramar Ranch Unit 4; Lots 189 and 190 of McMillin Scripps Two Unit 3; Lots 334, 450 and 451 of McMillin Scripps Two Unit 6; Lot 272 of McMillin Scripps Two Unit 5; Lot 663 of McMillin Scripps Two Unit 9; Lots 673 and 674 of Scripps Ranch Unit 8; Lots 452 and 453 of McMillin Scripps Two Unit 7; Lot 741 of McMillin Scripps Two Unit 10; Lots 602 and 603 of McMillin Scripps Two Unit 8; a portion of Section 5, Township 15 South, Range 2 West, S.B.B.M; Lot 52 of Miramar Ranch Unit 1; Lot 75 of Miramar Ranch Unit 2; Lot 110 of Miramar Ranch Unit 4; Lot 212 and Lot "A," Scripps Ranch Unit 3; a portion of Lot 126 of North Miramar Ranch Unit 1; Lot 127 of North Miramar Ranch Unit 2; Lot 368 of North Miramar Ranch Unit 3; Lot 151, Scripps Ranch Unit 2; Lot 524 of North Miramar Ranch Unit 6; Parcel B of Parcel Map PM-917; Lot 335 of Scripps Ranch Unit 5; Lot 162, The Woods at Scripps Ranch, Unit 3; Lot 56, The Woods at Scripps Ranch, Unit 1; Lot 41, Scripps Hills, Unit 1; Lots 224, 226 and 227 of Scripps Ranch Estates; Parcel A, Scripps Hills, Unit 1; Lot 150, Scripps Ranch Unit 2; Lots 575 and 576, Scripps Ranch Unit 7; Lots

889, 890 and 892 of Scripps Ranch Unit 11; Lots 36, 37, 38, 90 and 91, and Parcel A, U.S.G. Scripps Unit 1; Lot 575 of Scripps Ranch Unit 7; Lots 4 and 6 and a portion of Lot 5, Scripps Village Center Unit 3; Lots 121, 122 and 123 of McMillin Scripps Three Unit 1; Lot 57, The Woods at Scripps Ranch, Unit 1; Lots 4 and 5 of the Promontory at Scripps Lake; Lots 426 and 427 of McMillin Scripps Three Unit 5; Lot 217 of McMillin Scripps Three Unit 2; Lot 298 of McMillin Scripps Three Unit 3; and a portion of Section 33, Township 14 South, and a portion of Section 4, Township 15 South, Range 2 West, S.B.B.M.; for a public park.

CITY MANAGER REPORT: This action is part of an on-going project to dedicate various City parks. In accordance with Charter Section 55 and Council Policy 700-17, the Park and Recreation Board has reviewed the City's inventory of park lands to determine which parks meet the requirements for dedication. The subject seven parks meet these requirements and have been recommended for dedication. This action does not name the parks to permit flexibility in naming and changing the names in the future.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A163-172.)

CONSENT MOTION BY STRUIKSMA TO INTRODUCE, EXCEPT TO CONTINUE FOR ONE WEEK THOSE MATTERS RELATING TO SCRIPPS RANCH. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-2247) ADOPTED AS RESOLUTION R-268560

Awarding a contract to Cycomm Corp. for the purchase of voice encryption equipment for a total cost of \$32,740, including tax and terms. (BID-9067L)

CITY MANAGER REPORT: The Police Department has budgeted funds for the purchase of additional mobile voice scrambling equipment. Since the budget process last year, a newer generation of digital voice privacy devices has become available on the market. The U. S. Immigration and Naturalization Service Project Alliance, has selected a model from Cycomm Corporation via the competitive bid process. It is the intent of the Police Department to purchase similar equipment for Cycomm. Project Alliance is a Presidential Narcotics Task Force made up of agencies under the umbrella of the U. S. and Immigration and Naturalization Service. Local agencies are encouraged to participate and one of the

major goals is to make significant asset seizures. Since Alliance has selected Cycomm, compatible radio equipment must be used by contributing agencies. This equipment will be prepared in briefcases so that it can be interchanged with the Intelligence, Special Investigations and Narcotics Units of the Police Department. Additionally, this newer generation equipment will be compatible with the planned Police Communications upgrade in 1990 whereas the older equipment will not and will be surveyed out.

Aud. Cert. 8700950.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-2240) ADOPTED AS RESOLUTION R-268561

Arnold Equipment Company for remanufacturing of six mobile street sweepers for a total cost of \$429,300, including tax. (BID-8014)

Aud. Cert. 8700933.

Subitem-B: (R-87-2244) ADOPTED AS RESOLUTION R-268562

For the purchase of interior furnishings for the Linda Vista Branch Library for a total cost of \$97,708.40, including tax, as follows: (BID-7948)

1. Seal Furniture and Systems - Section I, Interior Furnishings (General).
2. Brodart Co. - Section II, Technical Library Furnishings.

Aud. Cert. 8700965.

FILE LOCATION: MEET CONFY87-3

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-87-2241) ADOPTED AS RESOLUTION R-268563

Motorola C & E Inc. for the purchase of a three position desktop radio console system for the Emergency Control Center (including installation and checkout) for a total cost of \$46,792.94, including tax and terms. (BID-8089)
Aud. Cert. 8700963.

Subitem-B: (R-87-2243) ADOPTED AS RESOLUTION R-268564

Eugene Carter Enterprises Inc., dba Environmental Maintenance Service Spec., for furnishing janitorial services at the Western Police Station, 5215 Gaines Street and the Southeastern Police Station, 7222 Skyline Drive, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$64,512.30, including terms, with options to renew the contract for four additional one-year periods with price escalation not to exceed 12 percent per year. (BID-8086)

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103: (R-87-2246) ADOPTED AS RESOLUTION R-268565

Inviting bids for the construction of Mountain View Neighborhood Park Picnic Shelter on Work Order No. 118554; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$21,540 from Park Service District Fund No. 15660 to CIP-29-531, Mountain View Neighborhood Park - Picnic Shelter; authorizing the expenditure of not to exceed \$86,000 (\$21,450 from CIP-29-531, Mountain View Neighborhood Park - Picnic Shelter; \$382 from Park Service District Fund No. 11661; \$10,000 from Park Service District Fund No. 11664; \$9,078 from Park Service District Fund No. 11665; and \$45,000 from Revenue Sharing Fund No. 18013) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9066)
(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This project will provide improvements to the southerly portion of this 10.2 acre park located northeast of 40th and T Streets in the Southeast San Diego Community Area. The improvements will consist of a lighted picnic shelter with picnic tables and barbecues, landscaping and a fully automatic irrigation system. These improvements are consistent with the park's general development plan.

Aud. Cert. 8700939.

FILE LOCATION: W.O. 118554 CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-2245) ADOPTED AS RESOLUTION R-268566

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Beryl Street and Noyes Street on Work Order No. 119011; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$73,000 from Capital Outlay Fund 30244, CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-001, Annual Allocation - Signal Installation to Accommodate Sudden Traffic Changes. (BID-9065)

(See City Manager Report CMR-87-109. Pacific Beach Community Area. District-6.)

COMMITTEE ACTION: Initiated by TLU on 3/9/87. Recommendation to approve the City Manager's recommendation with a request that staff attempt to have the signal installed by the beginning of the 1987-8 school year. Districts 1, 6 and 7 voted yea. Districts 4 and 8 not present.

CITY MANAGER REPORT: City Manager's Report CMR-87-109 of March 4, 1987 and Transportation and Land Use Committee meeting of January 26, 1987, Agenda Item 1, addressed pedestrian crossing at Kate Sessions Elementary School in Pacific Beach. This Council action authorizes the installation of a traffic signal system at the intersection of Beryl Street and Noyes Street. The traffic signal features a protected pedestrian crossing replacing the existing school safety patrol monitored

crosswalk. Contract features designed to accelerate completion of the traffic signal installation includes a bonus/damage clause of \$250 per calendar day (maximum \$5,000) and a 70 calendar day completion time.

Aud. Cert. 8700895.

FILE LOCATION: W.O. 119011 CONTFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105:

Three actions relative to the final subdivision map of Halcyon West, a 19-lot subdivision located southeasterly of Del Mar Heights Road and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-87-2614) ADOPTED AS RESOLUTION R-268567

Authorizing the execution of a Subdivision Improvement Agreement with Del Mar Associates for the installation and completion of certain public improvements.

Subitem-B: (R-87-2613) ADOPTED AS RESOLUTION R-268568

Approving the final map.

Subitem-C: (R-87-2609) ADOPTED AS RESOLUTION R-268569

Authorizing the sale of a drainage easement in Parcel 1 of Parcel Map PM-14439 for the processing fee, to Del Mar Associates; authorizing the execution of a quitclaim deed, quitclaiming to Del Mar Associates all the City's right, title and interest in the easement; determining that no broker's commission shall be paid by the City on said negotiated sale.

FILE LOCATION:

Subitem-A,B: SUBD - Halcyon West;

Subitem-C: DEED F-3967 CONTFY87-1
DEEDFY87-2

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-106:

Four actions relative to the final subdivision map of
Penasquitos Park View Estates Nos. 9 and 10, a 312-lot
subdivision located westerly of Camino Ruiz at the westerly
terminus of Park Village Road:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-2424) ADOPTED AS RESOLUTION R-268570
Authorizing the execution of a Subdivision Improvement
Agreement with Genstar Development, Inc. for the
installation and completion of public improvements.

Subitem-B: (R-87-2423) ADOPTED AS RESOLUTION R-268571
Approving the final map.

Subitem-C: (R-87-2429) ADOPTED AS RESOLUTION R-268572
Approving the acceptance by the City Manager of the grant
deed of Genstar Development Inc. granting to the City Lot
Los 1 and 2 of Penasquitos Park View Estates Units 9 and
10.

Subitem-D: (R-87-2639) ADOPTED AS RESOLUTION R-268573
Authorizing the execution of an agreement with Genstar
Development, Inc. for off-site traffic requirements in the
Penasquitos East Community.

FILE LOCATION:

Subitem-A,B,D: SUBD - Penasquitos Park View
Estates Nos. 9 and 10;

Subitem-C: DEED

F-3941 CONFY87-2 DEEDFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by
the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the final subdivision map of
Terrace View Villas, a 2-lot subdivision located

southeasterly of Gateway Drive and Home Avenue:
(Mid-City Community Area. District-3.)

Subitem-A: (R-87-2612) ADOPTED AS RESOLUTION R-268574
Authorizing the execution of a Subdivision Improvement
Agreement with W. W. Terrace View Villas for the
installation and completion of certain public improvements.

Subitem-B: (R-87-2611) ADOPTED AS RESOLUTION R-268575
Approving the final map.

FILE LOCATION: SUBD - Terrace View Villas
CONTFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the final subdivision map of View
Ridge Unit No. 7, a 72-lot subdivision located
southwesterly of Skyline Drive and Meadowbrook Drive:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-87-2525) ADOPTED AS RESOLUTION R-268576
Authorizing the execution of a Subdivision Improvement
Agreement with La Jolla Alta, for the installation and
completion of public improvements.

Subitem-B: (R-87-2524) ADOPTED AS RESOLUTION R-268577
Approving the final map.

FILE LOCATION: SUBD - View Ridge Unit No. 7
CONTFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to the Campus Point Landscape
Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-87-2489) ADOPTED AS RESOLUTION R-268578
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2490) ADOPTED AS RESOLUTION R-268579
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Campus Point Landscape Maintenance District. The District provides for the maintenance of 25 acres of open space. The fiscal year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$11,830
Water & Electric Service	7,474
Incidentals	10,027
Total Expenses	\$29,331
Reserve	2,933
Total	\$32,264
Less Carry-over & Interest	5,000
Less City Contribution	625
Assessed to District	\$26,639

The proposed amount to be assessed to the District in fiscal year 1988 is approximately \$465 per acre compared to \$165 per acre in fiscal year 1987. The nine parcels in the District range in size from 3.1 acres to 14.6 acres. The increase in the assessment amount for fiscal year 1988 is due to a smaller projected carry-over amount from fiscal year 1987.

FILE LOCATION: STRT M-141

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110:

Two actions relative to the Coronado View Landscape and Lighting Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2492) ADOPTED AS RESOLUTION R-268580
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2493) ADOPTED AS RESOLUTION R-268581
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the

annual assessment for Coronado View Landscape and Lighting Maintenance District. The District provides landscape maintenance, and street light energy and maintenance. The fiscal year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$ 5,218
Water and Electric Service	1,892
Incidentals	6,907
Total Expenses	\$14,017
Reserve	4,000
Total	\$18,017
Less Carry-over & Interest	11,000
Less City Contribution	0
Assessed to District	\$ 7,017

The annual assessment for fiscal year 1988 will remain the same as for fiscal year 1987, \$60 per unit.

FILE LOCATION: STRT M-142

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111:

Two actions relative to the Lopez Canyon Stormwater Retention Basin Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2495) ADOPTED AS RESOLUTION R-268582
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2496) ADOPTED AS RESOLUTION R-268583
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for Lopez Canyon Stormwater Retention Basin Maintenance District. The District provides maintenance for the retention basin. The fiscal year 1988 proposed maintenance costs for the District are as follows:

Annual Maintenance	\$ 0
Incidentals	2,000
Total Expense	\$ 2,000
Reserve	3,000
Major Maintenance Reserve	10,000
Total	\$15,000

Less Carry-over & Interest 15,000
Assessed to District \$ 0

No assessments to the District are proposed for this fiscal year due to the amount of carry-over and interest from fiscal year 1987. The amount assessed to the District in fiscal year 1987 was also zero. The anticipated annual maintenance consists of debris and silt removal as required. The major maintenance would consist of repairs to the dike or flow structure which might result from a major storm. The major maintenance reserve will be sustained annually at the \$10,000 level through assessment adjustments as required.

FILE LOCATION: STRT M-144

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112:

Three actions relative to the Mid-City Landscape and Lighting Maintenance District:
(Mid-City Community Area. District-3.)

Subitem-A: (R-87-2502) ADOPTED AS RESOLUTION R-268584

Authorizing the City Manager to initiate proceedings for the formation of the Mid-City Landscape and Lighting Maintenance District pursuant to the Landscape and Lighting Act of 1972 (Sections 22.500, et seq., Streets and Highways Code) and the San Diego Maintenance District Procedural Ordinance of 1975 (Sections 65.0201, et seq., San Diego Municipal Code); declaring that the district will be for maintenance purposes only and that the district proposes no construction of facilities at this time.

Subitem-B: (R-87-2503) ADOPTED AS RESOLUTION R-268585
Resolution of Intention to levy and collect assessment.

Subitem-C: (R-87-2504) ADOPTED AS RESOLUTION R-268586

Approving the City Engineer's Report.

CITY MANAGER REPORT: The Mid-City Landscape and Lighting Maintenance District consists of six specific areas in the Mid-City Community located along Park Boulevard, Adams Avenue, El Cajon Boulevard and University Avenue. The District shall maintain the street trees, landscaped medians and benches to be

installed within the six subdistricts utilizing CDBG funds. The contractor shall install these improvements and continue to provide all necessary maintenance until these improvements are accepted by the District. Landscaping in only three of the subdistricts will be completed and required maintenance during fiscal year 1988. The landscaping improvements in the remaining three areas are scheduled for completion in 1988 and 1989. The proposed maintenance cost for the three subdistricts to be maintained by the District during the last six months of fiscal year 1988 are as follows:

	Subdistrict 1	Subdistrict 3	Subdistrict 6	Total
Contractual				
Maintenance	\$1,080	\$ 750	\$ 870	\$ 2,700
Utilities				
(Water)	250	175	200	625
Incidentals	1,430	1,145	1,250	3,825
Reserve	1,000	1,000	1,000	3,000
Assessed to				
District	\$3,760	\$3,070	\$3,320	\$10,150

The assessments for the maintenance cost for the last six months of the fiscal year 1988 for the three subdistricts are: for subdistrict 1, \$3.50 per frontage foot, the amount ranging from \$53 to \$313 per parcel; for subdistrict 3, \$5.50 per frontage foot, the amount ranging from \$116 to \$523 per parcel; and for subdistrict 6, \$5.60 per frontage foot, the amount ranging from \$225 to \$630 per parcel.

FILE LOCATION: STRT M-146

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-113: CONTINUED TO JUNE 29, 1987

Two actions relative to the Penasquitos East Landscape Maintenance District:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-2486)

Resolution of Intention to annex territory, levy and collect assessment.

Subitem-B: (R-87-2487)

Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The District provides for the maintenance of landscaped medians. The fiscal year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$21,576
Utilities (Electrical Energy & Water)	11,464
Incidentals	19,247
Total Expenses	\$52,287
Reserve	5,229
Total	\$57,516
Less Carry-over & Interest	100
Less City Contribution	8,929
Assessed to District	\$48,487

The annual assessment for fiscal year 1988 will be approximately \$4.60 per unit, compared to \$3 for fiscal year 1987. The increase is due mainly to increases in the contractual maintenance costs and utility costs.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A093-100.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S REQUEST. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-87-2460) ADOPTED AS RESOLUTION R-268587

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Marina "I" Blocks (Pacific Highway to India Street and Dr. M.L. King Way to "E" Street) Underground Utility District.

(Centre City Community Area. District-2.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities in the area bounded by Pacific Highway, India Street, Dr. M. L. King Way and E Street. This is a scheduled project in the Calendar Year 1989 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcels prior to removal of the overhead utilities. The total number of affected properties in this district is 21, all of which are commercial or multi-family properties. Conversion costs on commercial properties may vary

from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 8700913.

FILE LOCATION: STRT K-174

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115:

Two actions relative to the Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District:
(Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-87-2447) ADOPTED AS RESOLUTION R-268588

Designating July 15, 1987 as the date upon which all property in the Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District must be ready to receive underground service and September 15, 1987 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-87-2448) ADOPTED AS RESOLUTION R-268589

Authorizing the City Auditor and Comptroller to open Fund 78020 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all qualified property owners as reimbursement for electrical service underground conversion work done on private property; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District was created by the

City Council on March 18, 1985. The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set July 15, 1987 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish September 1, 1987, as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility Districts. Funding consist of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 8700900.

FILE LOCATION: STRT K-137

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116: (R-87-2459) ADOPTED AS RESOLUTION R-268590

Vacating the temporary road easement between El Camino Real and San Dieguito Road and within Lot 3 of Fairbanks Country Club Unit 1, Map-10730, pursuant to Section 8330 et seq. of the California Streets and Highways Code.

(Fairbanks Country Club Community Area. District-1.)

CITY MANAGER REPORT: The property owner has requested the vacation of the temporary road easement which encumbers his property. The vacation will accommodate the recently relocated home and adjacent garage. The house and detached garage were relocated to their present location after the initial submittal of the street vacation request. The subject road easement is located in the westerly portion of Lot 3 of Fairbanks Country Club Subdivision, immediately east of El Camino Real and south of San Dieguito Road. The road easement represents approximately 0.90 acres within an A-1-1 Zone which allows one residential unit per acres. Since the right-of-way is in the form of an easement rather than a dedication, the area may be

included in the lot area for building density purposes. Therefore, no additional units will be gained for this property from this easement abandonment. The Planning Department has no objection to the proposed vacation and the Planning Commission recommended approval on November 6, 1986 by a 5-0 vote. The temporary road easement was granted to the City in June of 1980 in order to provide access to the Fairbanks Ranch Development in the County to the east. Upon subdivision of the Fairbanks Country Club in 1983, a realignment was dedicated creating the current alignment of San Dieguito Road. In August of 1985, the temporary road improvements within the subject easement were removed after the construction of San Dieguito Road. With the removal of the temporary improvements, retention of the temporary road easement is no longer required. Staff review has indicated that there is no present or prospective public use and the right-of-way may be summarily vacated.

FILE LOCATION: STRT J-2655 DEED F-3942 DEEDFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117:

Four actions relative to the vacation of a portion of Potomac Street:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-87-2458) ADOPTED AS RESOLUTION R-268591

Vacating the easterly excess portion of Potomac Street south of Paradise Valley Road; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Potomac Street; declaring that this resolution shall not become effective unless and until the completion of the land sale involving the City of San Diego's vested interest in the right-of-way has been consummated; in the event that the land sale is not completed within one year after adoption, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision

map.

Subitem-B: (R-87-2507) ADOPTED AS RESOLUTION R-268592

Vacating the City's interest in unneeded sewer, slope and drainage easements affecting Lot 805 of Bay Terraces Unit No. 7, Map-6910, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-C: (R-87-2508) ADOPTED AS RESOLUTION R-268593

Approving the acceptance by the City Manager of an abutter's rights of access relinquishment deed of American Capital Resources and Sudberry Properties, Inc.; relinquishing to the City those abutter's rights of access in and to Potomac Street and Paradise Valley Road, adjacent and contiguous to a portion of Lot 805 of Bay Terraces Unit No. 7, Map-6910.

Subitem-D: (R-87-2509) ADOPTED AS RESOLUTION R-268594

Authorizing the execution of a quitclaim deed, quitclaiming to American Capital Resources and Sudberry Properties, Inc., as owners of Lot 805 of Bay Terraces Unit 7, Map-6910, effecting the revestment of those abutter's rights of access in and to Potomac Street of said Lot 805 of Bay Terraces Unit No. 7, Map-6910, relinquished to the City.

CITY MANAGER REPORT: The applicant/developer has requested the subject vacation, abutter's rights relinquishment and revestment in order to complete conditions of the Planned Commercial Development Permit PCD-84-0346. Fee title of the subject vacation is vested to the City and as a result, a negotiated land sale is required as a condition of the vacation. The drainage, slope and sewer easements were granted to the City in 1962. The abandonments have been requested in order to unencumber the property. Usage of the drainage and slope easements was discontinued in 1977 when the property was graded. The sewer easement contained a pump station which was removed in December of 1985. The subject vacation and the 9.36-acre development site are located in the South Bay Terraces Community and are within a CA-RR Zone. The area of vacation is approximately 4,525 square feet and is to be utilized for landscaping. The area of vacation will not affect density since the approved PCD limits development of 172 residential units. The Planning Department has no objection to subject actions and the Planning Commission recommended approval on May 7, 1987 by a 6-0 vote. The area of vacation consists of excess unimproved

right-of-way adjacent to fully improved Potomac Street and Paradise Valley Road and is surplus to future traffic needs. The area of vacation contains a drainage facility for which an easement is to be reserved and franchised facilities for which an easement is to be acquired through an independent action. In addition, abutter's rights are to be relinquished and revested adjacent to Potomac Street and Paradise Valley Road as required by the PCD. Staff review has indicated that the rights-of-way to be vacated and abandoned are no longer required for present or prospective public use and may be summarily vacated conditioned upon the consummation of the negotiated land sale.

FILE LOCATION:

Subitem-A: DEED F-3968;

Subitem-B: DEED
F-3969;

Subitem-C: DEED F-3970;

Subitem-D: DEED F-3971;

Subitems-A,B,C,D:

STRT J-2657 DEEDFY87-4

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-87-2355) ADOPTED AS RESOLUTION R-268595

Authorizing the sale by negotiation of portions of Quarter Sections 54 and 77 of Rancho De La Nacion, Map-166, being a portion of Potomac Street right-of-way adjacent to Lot 805, Bay Terraces Unit 7, Map-6910 for the sum of \$10,000 to American Capital Resources and Sudberry Properties, Inc., the adjacent owners; authorizing the execution of a grant deed, granting to American Capital Resources and Sudberry Properties, Inc. said property; determining that no broker's commission shall be paid by the City on said negotiated sale.
(See City Manager Report CMR-87-243. South Bay Terraces Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 5/27/87. Recommendation to approve the sale of Lot 805, Bay Terraces Unit 7, Map-6910.

Districts 5, 7 and 8 voted yea. Districts 2 and 3 not present.

FILE LOCATION: DEED F-3963 DEEDFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119: (R-87-2421) ADOPTED AS RESOLUTION R-268596

Authorizing the sale by negotiation of Site 214, being portions of Lots 11, 12 and 13, and all of Lot 14, Block 6, Florence Heights Addition for the sum of \$23,000 to Canyonview Partners; authorizing the execution of a grant deed, granting to Canyonview Partners said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-250. Uptown Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 5/27/87. Recommendation to approve the sale of Site 214. Districts 5, 7 and 8 voted yea. Districts 2 and 3 not present.

FILE LOCATION: DEED F-3964 DEEDFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-120: (R-87-2403) ADOPTED AS RESOLUTION R-268597

Authorizing the sale of Lot 17 of Valle de los Amigos to the highest bidder at the June 22, 1987 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

CITY MANAGER REPORT: The City of San Diego received the subject property from the estate of Dianna F. Hudnall. The will stipulates that the property be sold and the proceeds be placed in trust with the San Diego Community Foundation for the upkeep

of Balboa Park. By resolution adopted July 1, 1986, the acceptance and the sale of the subject parcel was authorized. The property is located at 1029 Highway 78, Ramona. The parcel is zoned A-70 (limited agriculture). It consists of 3.93 acres of irregularly shaped land plus improvements (3 structures and converted barn area - household furnishings included). The parcel is temporarily occupied by tenants who have been given a notice to vacate. The property has been offered at \$117,500 at a public auction and no bids were received. Staff has established the new minimum bid at \$95,000. A public auction of this property will be held on the morning of June 22, 1987, and the results of this auction are being brought forward to Council for consideration.

FILE LOCATION: DEED F-3943 DEEDFY87-1

COUNCIL ACTION: (Tape location: A203-242.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-87-2582) ADOPTED AS RESOLUTION R-268598

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting a portion of City-owned Lot 10, Eastgate Technology Park Unit 2. (Golden Triangle Community Area. District-1.)

CITY MANAGER REPORT: Nexus/Revlon, Inc. is constructing a 14,100-square-foot building for research and development on a 0.86-acre lot in the Eastgate Technology Park. This lot is owned by the City and is leased to Nexus/Revlon, Inc., under a 50-year ground lease which commenced in 1987. To extend underground electrical service to this development, SDG&E requests an easement from the City. The electrical installation entails placing an aboveground transformer and switching pad within the setback area of the property. The underground conduits will be within the street right-of-way. The proposed easement encompasses about 71 square feet. In the event of nonuse or abandonment of the easement for a period of one year, it may be terminated by the City. The lessee is paying all costs associated with this easement.

FILE LOCATION: DEED F-3944 DEEDFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-87-2584) ADOPTED AS RESOLUTION R-268599

Vacating the City's interest in an unneeded general utility easement in Parcels 1, 2 and 3 of Parcel Map PM-1006, pursuant to Section 8300 et seq. of the Street and Highways Code.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: In 1927 the City of San Diego acquired this easement at no cost through the filing of a subdivision map. This easement has never been used for the purpose intended and after review by all concerned departments, abandonment is recommended as there is no present or prospective public service use for the easement.

FILE LOCATION: DEED F-3945 DEEDFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-123: (R-87-2603) ADOPTED AS RESOLUTION R-268600

Excusing Mayor O'Connor from attending all meetings of the City Council, the Rules Committee and the Housing Commission, for the period of June 26, 1987 at 2:00 p.m. to July 3, 1987, to attend out-of-town official City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-124: (R-87-2410) ADOPTED AS RESOLUTION R-268601

Excusing Council Member Celia I. Ballesteros from attending the Council meeting of Tuesday, May 19, 1987, for the purpose of meeting with representatives of the State Assembly, Senate and Director of CalTrans in Sacramento, to discuss issues relating to District 8 and State Highway 125.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-125: (R-87-2521) ADOPTED AS RESOLUTION R-268602

Excusing Council Member Mike Gotch from attending all Council and Council Committee meetings from May 20, 1987 through May 21, 1987, for the purpose of attending to official City business at the California Association of LAFCO's (CALAFCO) conference.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-126: (R-87-2520) ADOPTED AS RESOLUTION R-268603

Excusing Council Member William Jones from attending the Public Services and Safety Committee meeting of May 6, 1987, and the Council meetings of May 11 and 12, 1987, due to illness; the Council workshop of May 7, 1987, the Council meetings of May 18 and 19, 1987 and the Housing Authority meeting of May 19, 1987, due to out of town personal business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-127: (R-87-2304) ADOPTED AS RESOLUTION R-268604

Excusing Council Member Gloria McColl from attending the Council meeting of October 9, 1986, to attend the American Public Transit Association Conference in Detroit, Michigan for MTDB, and the Council meetings of April 30, 1987 and May 4, 1987, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-128: (R-87-1899) ADOPTED AS RESOLUTION R-268605

Establishing Council Policy 000-05 regarding coordination of Special City Council meetings.

(See City Clerk Report CC-87-04.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87.

Recommendation to adopt the City Clerk's recommendation subject to revision of Page 3 of the proposed Council Policy 000-05, to reflect that offices other than that of the Mayor may propose joint meetings of the City Council with other legislative bodies. Districts 3, 4 and 6 voted yea. District 2 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-129: (R-87-2620) ADOPTED AS RESOLUTION R-268606

Expressing Council support for Senate Bill SB 181 (Keene), as amended on April 2, 1987, which would give the City the opportunity to apply for funding for all its future unfunded Library Capital Improvement Projects.

(See City Manager Report CMR-87-241.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87. Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea. District 2 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-130: (R-87-2597) ADOPTED AS RESOLUTION R-268607

Establishing a tax appropriations limit, pursuant to the authority of California Government Code, Division 9, Title

1 (Sections 7900 et seq.) as follows:

Adjusted Fiscal Year 1987 \$233,931,516

appropriations limitation

Established for Fiscal Year 1988 \$246,900,380

Declaring that the documentation upon which the tax appropriations limit herein established has been determined, pursuant to the requirements of Section 7910 of the California Government Code, has been made available for public information and review at the office of the City Clerk since June 5, 1987.

(See City Manager Report CMR-87-300.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-131: (R-87-2472) ADOPTED AS RESOLUTION R-268608

Authorizing the City Manager to execute a letter agreement with the 27th America's Cup Defense Committee, Inc. (dba the San Diego America's Cup Task Force) for the sole and exclusive purpose of said Task Force promoting the City of San Diego as the venue of the 1991 America's Cup Competition; authorizing the Auditor and Comptroller to pay over, as soon as possible, the sum of \$25,000 to said Task Force from the Cruise Ship Consortium (Fund 10223, Dept. 915, Org. 502) for the purposes specified above and in the letter agreement; amending the last paragraph of Resolution R-267650, dated February 9, 1987, to direct the Auditor and Comptroller to pay over to the 27th America's Cup Defense Committee, Inc. from the Cruise Ship Consortium (Fund 10223, Dept. 915, Org. 502) at the close of fiscal year 1987, a sum up to and not to exceed \$25,000, for the sole and exclusive purpose of future promotion of San Diego as the venue for the 1991 America's Cup defense.

CITY MANAGER REPORT: On February 9, 1987 the City Council authorized a sum not to exceed \$100,000 to be set aside from the Cruise Ship Consortium to the Sail America Foundation. \$50,000 was authorized for immediate payment to defray past costs associated with the 1987 America's Cup Competition. These funds have been released to the Foundation. The remaining funds, not to exceed \$50,000, were authorized for the purpose of future promotion of the 1991 America's Cup Defense in San Diego. These

funds are to be released at the end of Fiscal Year 1987.

On April 3, 1987, the Cruise Ship Consortium stated that \$25,000 of the above recited remaining funds in its Fiscal Year 1987 appropriation would not be utilized and that these funds could be diverted for promotion of the America's Cup defense prior to the end of Fiscal Year 1987. The America's Cup Task Force is currently conducting promotional activities designed to secure San Diego as the location of the 1991 America's Cup Competition. Therefore, it is requested that authorization be given to immediately contribute \$25,000 to the America's Cup Task Force instead of the Sail America Foundation. Should authorization be received, Resolution R-267650 and Contract Document RR-267650 would be rescinded solely as they relate to the contribution of funds for promotional activities. The Sail America Foundation has been advised of this action and concurs with it.

Aud. Cert. 8700930.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-132: (R-87-2580) ADOPTED AS RESOLUTION R-268609

Authorizing the transfer of an amount not to exceed \$4.8 million from the Open Space Bond Improvement Fund (79103) to the Environmental Growth Fund, to reimburse the City for Environmental Growth Fund monies previously applied to the payment of interest on Open Space bond issues and to remove Federal Arbitrage restrictions on a portion of the funds; authorizing the expenditure of an amount not to exceed \$3.3 million of capitalized interest on the 1986 Open Space bonds; authorizing the City Treasurer to transfer said monies from the Open Space Bond Improvement Fund to the Bond Payment Fund.

(See City Manager Report CMR-87-236.)

COMMITTEE ACTION: Reviewed by PFR on 5/13/87. Recommendation to approve the transfer of monies from the 1986 Open Space Bond Improvement Fund to the Environmental Growth Fund. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: In 1978, with voter approval, Council authorized the issuance of up to \$65,000,000 in municipal bonds to acquire open space park lands. The financing source for the issued bonds is Environmental Growth Fund revenues, which are

derived from franchise fees paid by the San Diego Gas and Electric Company. The City approved bond issues of \$45,000,000 in increments of \$15,000,000 each during 1979, 1981 and 1982. These bond proceeds were used for Open Space land acquisition. Currently \$12,150,319 has not been expended from the 1982 Open Space issue. The two bonds issued in 1981 and 1982 were refunded in June 1986 and an additional \$20 million of Open Space bonds were issued to take advantage of lower interest rates. This refinancing saved the City almost \$7.0 million in future interest payments.

During discussions of the refinancing and the new issue of Open Space bonds, information was provided by bond counsel, O'Melveny and Myers, which permitted the retroactive reimbursement of Environmental Growth Funds for monies expended to pay debt service on the bond issue. The transfer of \$4.8 million of Open Space bond proceeds removes Federal arbitrage restrictions and provides for further spending flexibility. Also, this treatment provides additional support to the effect that a good faith effort to expend bond proceeds was made by the City.

In June 1986 the City issued \$20 million of additional Open Space bonds as well as refinanced two previous issues. To accomplish this in light of insufficient franchise revenues, staff recommended capitalizing interest from the Open Space bond proceeds. It is estimated that \$3.3 million will be expended for debt service during the three year temporary period. Since the portion of interest eligible to be capitalized is contingent upon actual expenditures and bond interest earnings, the exact amount of interest to be capitalized will not be known until the end of the three year period.

Aud. Cert. 8700948.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-133: (R-87-2533) ADOPTED AS RESOLUTION R-268610

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$250,000 from Gas Tax Fund No. 302191 to CIP-52-276.0, Carroll Canyon Road, to provide additional funding for that project.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The following CIP project entitled,

"Carroll Canyon Road-Black Mountain Road to Maya Linda Road" (CIP-52-276) is a Facility Benefit Assessment (FBA) project in the Mira Mesa Community. This project is scheduled for design and construction in FY 1988. The current scope of work involves placing full depth pavement in the center median area. The purpose of the paving within the center median area is to widen the existing two-lane section to provide for four travel lanes. Due to the fact that this street is used as a direct freeway connector, the average daily traffic (ADT) has increased from 10,000 vehicles per day in 1981 to the existing volume of approximately 15,000 vehicles per day, with a high percentage of truck traffic using the facility. This has caused the existing pavement section to experience fractures and settling. It is recommended that the existing roadway be reconstructed and this work be combined with the scheduled FBA center median project. Performing the roadway reconstruction concurrently with the scheduled center median work will allow savings to be experienced as compared to awarding a separate contract for each project. Sufficient gas tax funds have been identified to allow for the funding of the proposed roadway reconstruction as part of the planned FBA project.

Aud. Cert. 8700934.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-134: (R-87-2629) ADOPTED AS RESOLUTION R-268611

A Resolution approved by the City Council in Closed Session on Tuesday, August 5, 1986 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea; Struiksma-not present; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$500,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Jerry Horton, Brandi Horton and Brenda Balthazar (Superior Court Case No. 509513, Brenda Balthazar v. City of San Diego and Superior Court Case No. 509511, Jerry Horton, et al, v. City of San Diego); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$500,000 made payable to Transamerica

Annuity Service Corporation, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of an incident on December 18, 1982.

Aud. Cert. 8700967.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-135: (R-87-887) ADOPTED AS RESOLUTION R-268612

Prohibiting commercial vehicles with a gross vehicle weight rated capacity of over 10,000 pounds from operating on Loma Riviera Drive from West Point Loma Boulevard to Venus Street; and on Venus Street from Loma Riviera Drive to Ollie Street; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The Loma Riviera Community Association has requested that large commercial vehicles be prohibited from driving through their residential project. This complex includes 263 townhomes with a population of approximately 600 persons, over half of which are either children senior citizens. It is located west of and adjacent to the Midway Towne Center shopping area. The drivers of large delivery vehicles servicing the shopping center find it convenient to use these residential streets. Since trucks are a potential hazard to pedestrians on the narrow residential streets, both the Traffic Engineering Section and the Police Department concur with this request from the Loma Riviera Community Association to establish a truck prohibition on Loma Riviera Drive and Venus Street. The shopping center has adequate access from three other streets.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-136: (R-87-2592) ADOPTED AS RESOLUTION R-268613

Authorizing the execution of an agreement with Bank of America, for loans for commercial property rehabilitation in support of the City's Mid-City Revitalization Program; authorizing the City Manager to extend the agreement for one additional year if the City Manager determines that services under the agreement have been satisfactorily performed and are necessary to the Mid-City Revitalization Program.

(Mid-City and Park North East Community Areas.
District-3.)

CITY MANAGER REPORT: During the 1983 CDBG allocation cycle, funds were approved to begin a revitalization effort in the Mid-City area by targeting available resources to designated geographic areas of Mid-City. On January 23, 1984, the City Council approved an agreement with the Bank of America to provide a source of below market rate financing to enable property and business owners to make improvements to buildings located in these areas. The requested action would authorize the City Manager to renew the agreement with the Bank of America and also authorize the City Manager to extend the agreement for an additional year if the services are satisfactory and are necessary to the Mid-City Revitalization Program. This action would continue to provide property improvement financing in the following areas:

University Avenue: Kansas to Iowa

I-805 to 39th

42nd to 43rd

47th to 48th

30th Street: University to Lincoln

Adams Avenue: Kansas to Ohio

Bancroft to Wilson

Loans are originated by the Bank at an interest rate of 5 1/2 percent or 7 percent depending upon the amount of collateral, over a 10 to 15 year fully amortized term. City funds are placed in a compensating balance account which enables the bank to make below market interest rate loans. The Planning Department reviews all proposed plans to ensure compliance with approved design standards.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-137: (R-87-2510) ADOPTED AS RESOLUTION R-268614

Authorizing the execution of an agreement with Genstar Development, Inc., for the design of improvements to Ridgewood Neighborhood Park; authorizing the expenditure of an amount not to exceed \$25,800 from CIP-29-413.0, Park Service District, Fund No. 11131, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: Ridgewood Neighborhood Park is an 8.53 acre site located on La Tortola at Paseo Montrail in the Penasquitos East Community Area. The Fiscal Year 1987 Capital Improvements Program schedules the design and construction of this park in FY 1988. The proposed agreement with Genstar Development Inc. will accelerate the development of this park. The agreement requires Genstar to provide the plans and specifications for the construction of the park. Genstar's participation is expected to save about six months in the development process. The proposed agreement will provide those professional services required to design the park improvements. Another agreement will be needed to provide professional services during the advertising for bids and construction periods. In FY 1988 the City Manager will request a City Council waiver of Council Policy 300-7, Consultant Services Selection, and authorization to execute an agreement for those professional services with the consultant used by Genstar. Aud. Cert. 8700928.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-138: (R-87-2474) ADOPTED AS RESOLUTION R-268615

Authorizing the execution of Amendment No. 1 to the agreement with Hirsch and Company for miscellaneous engineering consultant services, as needed; authorizing the City Auditor and Comptroller to transfer an amount not to

exceed \$50,000 from the Water Revenue Fund (41502), Unallocated Reserve (70679) to the Water Operating Fund (41500), Water Operation Engineering Program (70830); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Sewer Operation Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$50,000 from the Water Operating Fund (41500), Water Operation Engineering Program (70830) and \$50,000 from the Sewer Revenue Fund (41506), Sewer Operation Engineering Program (70820), for the purpose of providing funds for the above project; authorizing the Auditor and Comptroller, upon advice from the administering Department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: On September 8, 1986, the City entered into separate agreements with Hirsch and Company and NBS/Lowry and Associates for Annual Consultant Services to be provided, as needed, for the Water Utilities Department on an hourly fee basis for one year from the date of authorization with each task order not to exceed \$10,000 and an amount not to exceed \$200,000 (\$100,000 per consultant), with an option that the agreements may be extended an additional year. These services include electrical, corrosion and Civil Engineering; Municipal Water Wastewater treatment; and Economic and financial Analysis. The City has reached the \$100,000 limit on Hirsch and Company's agreement due to 13 tasks performed under their contract. These tasks consisted of specialty work that required either specific expertise or a turn round time that could not be provided by staff. City staff is recommending extension of Hirsch and Company's contract under the same terms and conditions, upon authorization by the City. The City is nearing the \$100,000 limit on the NBS/Lowry contract and staff will be advertising these services for interested consulting firms. Annual consultants are needed by the Water Utilities Department due to the present large work load and the necessity of having specialized expertise available to supplement staff.

Aud. Cert. 8700921.

WU-U-114.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A246-289.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-139: (R-87-2440) ADOPTED AS RESOLUTION R-268616

Authorizing the Personnel Director to execute a second amendment to the agreement with Industrial Medical Centers to extend for a period of one year, until June 30, 1988, the agreement to provide preemployment physical examinations and other additional medical services; authorizing the Auditor and Comptroller to expend all allocated funds for the above purpose.

(See Report from the Personnel Director.)

Aud. Cert. 8800011.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-140: (R-87-2530) ADOPTED AS RESOLUTION R-268617

Authorizing the execution of a first amendment to the agreement with the Jackie Robinson Memorial YMCA, for the construction of the facility located at 151 North 45th Street; authorizing the expenditure of an amount not to exceed \$221,000 from CDBG Calendar Year '86, Fund 18522, Dept. 5862, Org. 6203, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On September 23, 1985, Council approved an agreement with the Jackie Robinson Memorial YMCA, a branch of the YMCA of San Diego County (Resolution R-264115). This agreement provided \$194,000 from CDBG CY '85 for the first phase of a multi phase renovation and construction project for the facility located at 151 North 45th Street. This amendment to the agreement adds CDBG CY '86 funds, in the amount of \$212,160 to the construction budget. These funds will allow for the completion of Phase I and Phase II renovation. The construction contracts are administered by the agency and monitored by Engineering Department Staff. Phase I work started March 18, 1987 and consists of a partial renovation of the existing building and a new roof. Phase II will complete the building renovation, repair/upgrade the swimming pool and renovate the existing baseball field. Phase II is currently in design and advertisement for bids will be conducted by the agency in late May or early June.

Aud. Cert. 8700873.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-141: (R-87-2506) ADOPTED AS RESOLUTION R-268618

Authorizing the execution of an agreement with the San Diego Gas and Electric Company to provide 6200 KVA alternate electric service to Sewer Pump Station No. 64. (La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On August 13, 1986, the Council approved the Memorandum of Understanding between San Diego Gas & Electric Company and the City of San Diego concerning the provision of alternate electric service to Pump Station No. 64 (Resolution R-266310). The alternate electric service was energized on May 26, 1987, and will provide a permanent underground electric service to the Pump Station in the event of an electrical failure by the primary service. The total installation cost of the Special Facilities is estimated at \$256,124. The City will pay in the form of a monthly fee of \$5,840 (2.28 percent of total installation cost) as long as the service is utilized. Rates for alternate electric service are in accordance with the utility's applicable rate schedule as filed with the California Public Utilities Commission. If the City should cancel the contract or terminate the use of the facilities anytime within five years, SDG&E would be reimbursed the sum of \$315,724 by the City for cost of the original installation and subsequent removal.

Aud. Cert. 8700684.

WU-U-87-113.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-142: (R-87-2465) ADOPTED AS RESOLUTION R-268619

Authorizing the execution of a Joint Use Agreement with San Diego Gas and Electric Company for that portion of Lot 21

of Alta Del Mar P.R.D. Unit No. 1 where the City's 15-foot-wide sewer easement crosses SDG&E's prior existing 150-foot-wide gas and electric easement.

(Fairbanks Ranch Community Area. District-1.)

CITY MANAGER REPORT: The City of San Diego acquired a 15-foot-wide sewer easement near via de la Valley upon filing of the Alta Del Mar subdivision map in 1986. A small portion of the City's sewer easement overlaps an earlier 150-foot-wide easement that SDG&E was granted in 1957 for gas and electric transmission lines. SDG&E has asked the City to execute the standard joint use agreement to allow mutual use of the common area by both SDG&E and the City and to specify the rights and obligations of both parties. The proposed joint use agreement has been cleared with the Water Utilities and the Engineering and Development Departments. The area of land shared by the City's and SDG&E's easements comprises about 2,421 square feet. No fees have been assessed by either SDG&E or the City concerning this joint use agreement.

WU-PR-87-164.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-143: (R-87-2531) ADOPTED AS RESOLUTION R-268620

Authorizing the execution of a first amendment to the agreement with San Diego Unified School District, for use of seven swimming facilities located at Allied Gardens, Clairemont, Colina del Sol, Kearny Mesa, Martin Luther King, Jr., Memorial and Standley Swimming Pools.
(Districts-1, 3, 4, 5 and 7.)

CITY MANAGER REPORT: On February 11, 1985, Council authorized an agreement with SDUSD for partial use and occupancy of City swimming facilities located at Allied Gardens, Clairemont, Colina del Sol, Kearny Mesa, Martin Luther King, Jr., Memorial and Standley Swimming Pools. During SDUSD use of these facilities since 1985, Park and Recreation Department staff has observed some problem areas which required resolution. These include aquatic program planning/scheduling, safety factors, security of facilities and staff aquatic lifeguarding certifications. On December 11, 1986, a meeting was held involving staff members of SDUSD and the Park and Recreation

Department to resolve the issues. The staff representatives agreed to resolve the issues through improved communication and planning on an annual basis. The SDUSD representative will annually submit an aquatic program schedule involving each pool to District Managers. Subsequently, responsible SDUSD and Department staff will meet annually prior to initiation of the aquatic program to discuss the issues of safety, facility security and staff aquatic lifeguarding certifications. During the period of use staff will monitor SDUSD observance of the issues. It was also agreed, and City Attorney's staff concurred, that the agreement should be amended to include the issues. This action amends the current agreement to include these issues. The SDUSD Board of Education approved the amendment on May 12, 1987.

FILE LOCATION: LEAS - San Diego Unified School District
LEASFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-144: (R-87-2608) ADOPTED AS RESOLUTION R-268621

Authorizing the execution of a five year lease agreement with Southland Corporation for approximately 2,400 square feet of office space at 4246 Euclid Avenue, for use as a Police Public Relations Storefront office, at a rental of \$1,584 per month.

(Southeast San Diego Community Area. District-3.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to lease an office in the Eastern Division to provide a public relations storefront serving the eastern portion of the City. Basic terms of that lease are:

Term: 5 years.

Location: 4246 Euclid Avenue (approximately 100 feet south of El Cajon Boulevard)

Rental: \$1,584 per month plus utilities for an approximately 2,400-square-foot building (previously a 7/11 convenience store). 66¢ per square foot. This office provides a good location at reasonable cost.

Aud. Cert. 8800020.

FILE LOCATION: LEAS - Southland Corporation
LEASFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-145: (R-87-2585) ADOPTED AS RESOLUTION R-268622

Authorizing the execution of a first amendment to the agreement with Sholders and Sanford, Inc., for the design of improvements to Collier Community Park; authorizing the expenditure of an amount not to exceed \$16,800 from CIP-29-424, Collier Community Park, Revenue Sharing Fund No. 18013, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (Peninsula Community Area. District-2.)

CITY MANAGER REPORT: On January 3, 1983, the City Council authorized an agreement with Sholders and Sanford, Inc. for the professional services required for the design of improvements to Collier Community Park. At that time, funds were not available to construct the park and the agreement was structured to accommodate "design only" professional services. Subsequently, funds have been made available and approval to advertise for construction bids has recently been authorized. This First Amendment will expand the scope of the original agreement to provide the professional services required throughout the construction process.

Aud. Cert. 8700942.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-146: (R-87-2253) ADOPTED AS RESOLUTION R-268623

Authorizing the execution of a lease agreement with C.A.S. Galleria for lease of two office spaces (units 9A and 11A) within the Gaslamp Court Building; authorizing the expenditure of an amount not to exceed \$3,936 from Assessment District Unallocated Reserves, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: Approval of this request would allow the City Manager to enter into a lease agreement with C.A.S. Galleria for the purpose of leasing two office spaces (units 9A and 11A) within the Gaslamp Court Building located at 739 Fifth Avenue. Each office space is approximately 100 square feet. The term of the agreement will be from May 1, 1987 to April 30, 1988, with a one year option. The total first year cost will be \$3,936. The option year cost will be negotiated as per agreement. Approval of this lease agreement will allow the relocation of the downtown Grounds Maintenance Manager now housed at City Heights Recreation Center, to a more central downtown location. Significant improvement in overall maintenance coordination and contract enforcement can be expected by having the Grounds Maintenance Manager more visible in the area.

Aud. Cert. 8700865.

FILE LOCATION: LEAS - C.A.S. Galleria LEASFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-147: (R-87-2607) ADOPTED AS RESOLUTION R-268624

Authorizing the execution of a three-year lease agreement with Rancho Euclid Joint Venture for approximately 1350 square feet of office space at 1535 Euclid Avenue, for use as a Police Public Relations Storefront office, at a rental of \$1,147.50 per month.

(Southeast San Diego Community Area. District-3.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to lease an office in the Southeastern Division to provide a public relations storefront serving the Southeastern portion of the City. Basic terms of that lease are:

Term: 3 years

Location: 1535 Euclid Avenue, southeast corner of Federal Blvd. and Euclid Ave.

Rental: \$1,147.50 per month plus utilities for approximately 1350 square-feet. \$.85 per square foot. Annual cost of living adjustments not to

exceed 5 percent.

This office provides a good location at a reasonable cost.

Aud. Cert. 8800021.

FILE LOCATION: LEAS - Rancho Euclid Joint Venture
LEASFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-148:

Two actions relative to the Non-exclusive Use and Occupancy Permit with Air/Space America, Brown Field:
(See City Manager Report CMR-87-249. Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-2522) ADOPTED AS RESOLUTION R-268625

Authorizing the execution of a non-exclusive use and occupancy permit with Air-Space America for the purpose of conducting an international aerospace trade exposition at Brown Field in May 1988 and 1990, at a minimum rent of \$100,000 per event.

Subitem-B: (R-87-2523) ADOPTED AS RESOLUTION R-268626

Certifying that the information contained in Environmental Mitigated Negative Declaration END-86-0549, issued in connection with the Air-Space America's exposition at Brown Field, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 5/27/87. Recommendation to approve the non-exclusive use and occupancy permit with Air/Space America. Districts 5, 7 and 8 voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET CONTFY87-3

COUNCIL ACTION: (Tape location: A292-412;C012-017.)

MOTION BY BALLESTEROS TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-149: (R-87-2476) CONTINUED TO JUNE 29, 1987

Approving Change Order No. 1, dated April 16, 1987, issued in connection with the contract between the City of San Diego and Cal Southwest Construction Inc., for Pacific Beach Trunk Sewer Manhole Replacement Phase II, amounting to a net decrease in the contract price of \$41,802.

(La Jolla Community Area. Districts-1 and 6.)

CITY MANAGER REPORT: The Pacific Beach Trunk Sewer Manhole Replacement Project was intended to replace badly deteriorated manholes that were collapsing under normal traffic. The collapsed manholes were causing backups in the trunk sewer line and spills into Mission Bay. This project was designed and built as an urgent measure. After construction began, it was determined that the actual number of risers and bases requiring spray-on protective coating was less than as specified in the Special Provisions. A new sewer main, recently constructed, and the abandonment of the older sewer main attributed to the reduction of required manholes to be treated. A reduction in the amount of work required caused increased production costs for the subcontractor doing the spray-on protective coating. The contractor has requested compensation for the changes. WU-U-87-149.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A173-201;E476-511.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO RECONSIDER ITEM-149. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK FOR TIME TO DISCUSS THE REDUCTION IN CONTRACTOR PRICE FOR LA JOLLA SEWER AREA. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-2477) CONTINUED TO JUNE 29, 1987

Approving Change Order No. 1, dated April 22, 1987, issued in connection with the contract between the City of San Diego and Olson Construction Company for Water Main Replacement Group 450, amounting to a net decrease in the contract price of \$26,707.06.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project is part of the ongoing Capital Improvements Program to replace existing deteriorated cast iron water mains within the City. Group Job 450 will install 10,287 linear feet of new water mains in the Mid-City area near Federal Boulevard and 54th Street. During the course of construction, further inspection discovered that many of the water services scheduled for replacement were actually adequately sized copper services. A savings of \$22,800 was achieved by not having to replace these water services. Savings were also realized by not having to do additional bedding and resurfacing work.

WU-U-87-154.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A173-201;C140-156.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCOLL TO RECONSIDER ITEM-150. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCOLL TO CONTINUE FOR ONE WEEK TO ALLOW THE CITY MANAGER TIME TO COME BACK WITH FURTHER DIRECTION RATHER THAN TO JUST APPROVE THE CHANGE ORDER. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-151: (R-87-2583) ADOPTED AS RESOLUTION R-268627

Approving the Rental Rehabilitation Application and Program Description, and delegating to the San Diego Housing Commission authority to implement this program; authorizing the City Manager to execute any necessary documents, including the concomitant Section 8 Annual Contributions Contract.

(See Housing Commission Report HCR-87-005CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-152: (R-87-2621 Rev.1) ADOPTED AS RESOLUTION R-268628

19870622

Directing the San Diego Housing Commission to prepare a Housing Development Grant Application for funding by the United States Department of Housing and Urban Development (HUD), under Section 17 of the United States Housing Act of 1937, which was enacted into law in Section 301 of the Housing and Urban-Rural Recovery Act of 1983, for the purpose of assisting in the construction of the Project identified as No. 1 on Attachment A to the Housing Commission Report dated June 9, 1987.

(See the report entitled "Housing Development Grant Applications for 1987.")

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-153: (R-87-2464) ADOPTED AS RESOLUTION R-268629

Approving the issuance, sale and delivery of Multifamily Revenue Bonds of the Housing Authority of the City of San Diego for a Multifamily Rental Housing Development known as Oro Vista Apartments, and certain other actions in connection therewith.

(See Housing Commission Report HCR-87-006CC. Otay Mesa Community Area. District-8.)

NOTE: See the Housing Authority Agenda of June 22, 1987 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200:

(Continued from the meeting of June 8, 1987, Item 107, at Council Member Gotch's request, for further review.)
Two actions relative to the Mission Boulevard Landscape Maintenance District:

(Mission Beach Community Area. District-6.)

Subitem-A: (R-87-2389) ADOPTED AS RESOLUTION R-268630
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2390) ADOPTED AS RESOLUTION R-268631
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The District provides for the maintenance of 198 trees. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance (Watering)	\$14,420
Maintenance by City Staff and Administration	24,316
Incidentals	10,641
Total Expenses	\$49,377
Reserve	4,938
Total	\$54,315
Less Carry-over and Interest	3,000
Assessed to District	\$51,315

The annual assessment for Fiscal Year 1988 will be \$11.40, compared to \$10.70 for Fiscal Year 1987.

FILE LOCATION: STRT M-125

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-2624) ADOPTED AS RESOLUTION R-268632

Council confirmation of the appointment by the Mayor of Audrey "Mickey" Patterson-Tyler to serve as a member of the Balboa Stadium Community Advisory Board, for a two-year term ending June 22, 1989.

(See Memorandum from Mayor O'Connor dated 6/10/87 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

ITEM-202: (R-87-2514) ADOPTED AS RESOLUTION R-268633
19870622

Accepting the Annual Review Report for the North City West School Facilities Master Plan; approving the revised North City West - Joint Powers Authority School Program Deposit Schedule, Fiscal Year 1988.

(See City Manager Report CMR-87-288. North City West Community Area. District-1.)

FILE LOCATION: LAND - NCW School Facilities Master Plan

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: TRAILED TO TUESDAY, JUNE 23, 1987, 10:00 A.M.

(Continued from the meeting of June 8, 1987, Item 208, at the City Manager's request, to review the City Manager's report of June 4, 1987 regarding financing to be pursued.)

Actions relative to the financing of permanent public improvements for Mission Bay Park and Balboa Park:

(See City Manager Reports CMR-87-291 and CMR-87-184.

Mission Beach and Balboa Park Community Areas. Districts-6 and 8.)

(1) Adoption of two Resolutions relative to general obligation bonds:

Subitem-A: (R-87-2500a)

Authorizing the City Manager, City Attorney and City Clerk to proceed with the appropriate action to place before the voters a general obligation bond issue in an amount to be determined by the City Council for permanent public improvements for Mission Bay Park and Balboa Park.

Subitem-B: (R-87-2577)

Authorizing the retention of Stradling, Yocca, Carlson and Rauth to act as bond counsel to the City in connection with the general obligation bond for permanent public improvements for Mission Bay Park and Balboa Park.

or

(2) Adoption of an Alternate Resolution to

Subitem A:

Subitem-C: (R-87-2500b)

Directing the City Manager and City Attorney to proceed with the appropriate action to conduct an in-depth study as an alternative for the financing of permanent public improvements for Mission Bay Park and Balboa Park and for other future capital needs to be accomplished by a method other than the issuance of general obligation bonds.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C085-087.)

ITEM-204: (R-87-2615) ADOPTED AS RESOLUTION R-268634

Expressing the support of the City Council for a proposed Statewide \$776 million Bond Act Initiative to preserve parkland, wildlife habitat and open space in California.
(See City Manager Report CMR-87-301.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-2630) ADOPTED AS RESOLUTION R-268635

Authorizing the City Manager to submit 17 claims to SANDAG and accept funds in the amount of \$2,183,700 in Local Transportation Funds for the following bikeway projects:

1. Beyer Boulevard/Dairy Mart Road (\$9,700).
2. Beyer Way/Picador Boulevard/Smythe Avenue (\$10,200).
3. Coronado Avenue (\$7,000).
4. Fairmount Avenue (\$16,000).
5. Fisherman's Bridge (\$133,500).
6. Friars Road (\$19,000).
7. Genesee Avenue III (\$170,000).
8. Imperial Avenue (\$10,300).
9. Mission Gorge Road (\$18,000).
10. Otay Mesa Road (\$21,000).
11. Pershing Drive (\$54,000).
12. Rose Creek Bikeway (\$157,000).

13. Route 52 Bikeway Bridge (\$900,000).
 14. Sail Bay Bikeway I (\$304,000).
 15. Sail Bay Bikeway II (\$304,000).
 16. Secure Storage Facilities (\$20,000).
 17. Bicycle Accident Analysis Study (\$30,000).
- (Projects 16 and 17 - City-wide; Projects 1-11 - Otay Mesa/Nestor, San Ysidro, Mission Bay, Mission Valley, University, Clairemont Mesa, Southeast San Diego, Navajo, Pacific Beach, Mid-City and Balboa Park Community Areas. Districts-3, 4, 5, 6, 7 and 8.)

CITY MANAGER REPORT: Seventeen claims for Local Transportation Funds (LTF) have been prepared for submittal to SANDAG which administers bikeway funding under the Transportation Development Act of 1971. Legislation provides that 2 percent of LTF may be utilized for the construction of bicycle facilities. These funds are made available to cities and the County based on an area-wide priority list of such facilities approved annually by the SANDAG Board of Directors. This resolution authorizes the City Manager to submit claims and accept funds for 17 projects. Approximately \$1 million is allocated for all jurisdictions within the County for bicycle projects. Since the City is requesting approximately \$2 million in funding, not all projects submitted in our claim can be funded.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206: (R-87-2449) ADOPTED AS RESOLUTION R-268636

Authorizing the execution of an agreement with R. Lorenzo Higley, for professional services concerning coordination of commercial revitalization and development activities for Golden Hill Community; authorizing the expenditure of an amount not to exceed \$30,000 from Golden Hill Community Coordinator Commercial Area Revitalization Community Development Block Grant, Fund No. 18522, Dept. 5866, Org. 6602, for the purpose of providing funds for the above project.
(Golden Hill Community Area. District-8.)
Aud. Cert. 8700791.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-207: (R-87-2450) ADOPTED AS RESOLUTION R-268637

(Continued from the meeting of June 8, 1987, Item 117, at the City Manager's request, to allow further investigation.)

Authorizing the execution of an agreement with Kercheval and Associates, Inc., for a feasibility study for the San Clemente Canyon Bikeway from I-5 to Kearny Villa Road (I-15); authorizing the expenditure of an amount not to exceed \$43,000 from CIP-58-026, Fund 39005, San Clemente Canyon Bikeway, for the purpose of providing funds for the above project.

(University, Serra Mesa and Clairemont Mesa Community Areas. Districts-1, 5 and 6.)

CITY MANAGER REPORT: The "Progress Guide and General Plan" of the City of San Diego shows San Clemente Canyon Bike Path as part of the City's Major Bike Route System. Originally the bike path was planned to utilize an existing dirt service road through Marian Bear Memorial Park and I-52 R.O.W. from I-805 eastward. The Marian Bear Park Association rejects the placement of a bike path on that park's service road but would approve a bike path adjacent to I-52 R.O.W. CalTrans has eliminated a bike path along the new I-52 extension from I-805 to Kearny Villa Road within the CalTrans right-of-way. This Council action authorizes the City Manager to retain the services of Kercheval and Associates, Inc. to provide a report showing the cost and feasibility of various alignments, paving materials, and structures to construct a bike path from Rose Canyon Bike Path to Kearny Villa Road. Letters of Interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript. After reviewing data submitted by the ten responding firms, the Design Consultant Nominating Committee recommended four for further consideration. Staff then interviewed all finalists and selected the firm of Kercheval and Associates, Inc. as the recommended consultant.

Aud. Cert. 8700899.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-208: (R-87-2591) ADOPTED AS RESOLUTION R-268638

Authorizing the execution of a Fund Transfer Agreement (No. 5) with the Metropolitan Transit Development Board (MTDB) for Bayside Light Rail Transit Line final design, aerial mapping, vehicle procurement and MTDB project administration; authorizing the contribution of an amount not to exceed \$4,225,000 to MTDB for the cost of services outlined in Fund Transfer Agreement (No. 5) for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: In October, 1984, the City Council adopted Council Policy 100-11 and Resolution R-261886. The intent of the policy is to provide financial support for the extension of the San Diego Trolley by ensuring a local revenue source to qualify for State and Federal funding as called for in the Regional Transportation Plan. The policy includes direction to the City Manager for inclusion of a Trolley Extension Reserve allocation in the annual proposed budget equivalent to 8/10 of the 1 percent increase to the Transient Occupancy Tax that began January 1, 1985, less Navy Field proceeds and administrative costs. Prior to FY 1987 these funds were included in the Public Transportation Reserve Fund. The Bayside Light Rail Transit (LRT) Line will be a 1.1 mile extension linking the San Diego Trolley's Santa Fe Depot and 12th and Imperial Stations to the new Convention Center facility and other Bayside activities. As such, this linkage will provide important new circulation opportunities within Centre City and an expanded LRT system. The Bayside Line is planned to open concurrently with the new San Diego Convention Center.

Aud. Cert. 8700955.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: C017-041.)

MOTION BY CLEATOR TO ADOPT ITEM-200, -201, -202, -204, -205, -206, -207, AND -208. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

ITEM-209:

Two actions relative to vacating Martinview Drive, Budmuir Place and Juniper Street:
(Mid-City Community Area. District-3.)

Subitem-A: (R-87-2511) ADOPTED AS RESOLUTION R-268639
Vacating Martinview Drive, Budmuir Place and a portion of Juniper Street.

Subitem-B: (R-87-2512) ADOPTED AS RESOLUTION R-268640
Certifying that the information contained in Mitigated Negative Declaration END-86-1060, prepared in connection with the proposed planned residential development located northerly of Home Avenue between Interstate 805 and Fairmount Avenue, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The vacation of Martinview Drive, Budmuir Place and a portion of Juniper Street has been initiated by the submission of a tentative parcel map (TM-86-1060). This action proposes the vacation of a group of unimproved paper streets within the tentative map boundaries which were dedicated by previous subdivisions. The proposed development and subject vacation are situated in the R1-5000 Zone within the Mid-City Community. The tentative parcel map (TM-86-1060) was approved by the Subdivision Board on May 11, 1987. The tentative parcel map proposes a 4-lot resubdivision of 11.33 acres for residential development that is to consist of 96 multi-family residential units per Planned Residential Development permit PRD-86-1060. This development is consistent with the General Plan and the Mid-City Community Plan. The rights-of-way proposed for vacation are unimproved and are not needed for future use. The proposed development is to construct a system of private drives for traffic and pedestrian circulation within the project. Of the streets to be vacated, only Juniper Street contains public and franchised facilities. Easement reservations are not being required in that the necessary easements are to be granted on the final parcel map. In addition, a pedestrian right-of-way is to be dedicated and constructed within the existing alignment of Juniper Street to provide a pedestrian link between Modesto Street and Fairmount

Avenue as a condition of the tentative map. Staff review has indicated that the rights-of-way to be vacated will no longer be needed for present or prospective public use when the final parcel map for TM-86-1060 is recorded. It is therefore recommended that the vacation be approved conditioned upon the recordation of the final parcel map (TM-86-1060).

NOTE: See Item 210 on today's docket for a companion item.

FILE LOCATION: STRT J-2656 DEED F-3946 DEEDFY87-1

COUNCIL ACTION: (Tape location: F356-365.)

MOTION BY McCOLL TO ADOPT ITEM-209 AND -210. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-210:

Matter of approval or denial of Tentative Map TM-86-1060 (Home Avenue PRD) which proposes to construct 96 attached multi-units. The subject property is located at the northwest corner of Home and Fairmount Avenues, in the R1-5000 (HR) Zone, and within the boundaries of the Mid-City Community Plan. The subject property is more particularly described as Lots 1-43, inclusive of M&M Heights, Map-9368.
(TM-86-1060. District-3.)

19870622

Subitem-A: (R-87-2775) ADOPTED AS RESOLUTION R-268641

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-1060 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-2776) ADOPTED AS RESOLUTION R-268642

Adoption of a Resolution approving or denying the tentative map with appropriate findings to support Council action.

NOTE: See Item 209 on today's docket for a companion item.

FILE LOCATION: SUBD - Home Avenue PRD

COUNCIL ACTION: (Tape location: F356-365.)

Hearing began at 6:06 p.m. and halted at 6:07 p.m.

MOTION BY McCOLL TO ADOPT ITEM-209 AND -210. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

ITEM-211: TRAILED TO TUESDAY, JUNE 23, 1987, 9:00 A.M.

(Trailed from the adjourned meeting of June 16, 1987, Item 330, due to lack of a quorum.)

Two actions relative to the vacation of a portion of "F" Street east of 33rd Street in connection with the Gateway Center West Redevelopment Plan:
(See City Manager Report CMR-87-202. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2205)

Vacating "F" Street east of 33rd Street and adjacent to portions of Blocks 1 and 6 of Map-419, under Resolution of Intention R-268302, adopted on May 11, 1987.

Subitem-B: (R-87-2211)

Approving the acceptance by the City Manager of a street easement deed of The Redevelopment Agency of the City of San Diego, granting to the City an easement for public street purposes in a portion of Lots 11-13, Block 6, Map-419; dedicating the same as and for a public street and naming the same "F Street.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F273-355.)

MOTION BY JONES TO TRAIL TO TUESDAY, JUNE 23, 1987, 9:00 A.M.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-212: (R-87-2033) ADOPTED AS RESOLUTION R-268643

(Trailed from the adjourned meeting of June 16, 1987, Item 331, due to lack of a quorum.)

Vacating the alley within Block 209 of Mission Beach, Map-1809, bounded by Bayside Lane, Bayside Walk, Seagirt Court and Sunset Court.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: The abutting property owners have petitioned for the subject vacation in order to allow more flexibility for the redevelopment of the adjoining northerly property. The owners abutting the vacation are preparing a Parcel Map (TM-86-0458) that consolidates the abutting

properties with the area of vacation. The subject vacation and the abutting properties are situated within the Mission Beach Community Planning area. The area of vacation is 915 square feet and will allow construction of one additional residential unit when consolidated with the adjoining properties. The Planning Department has reviewed redevelopment plans for the northerly property and has determined that the alley vacation would permit more flexibility in design for development under the Mission Beach Precise Plan and recommended approval of the vacation. The vacation request was approved by the Planning Commission on January 9, 1986 by a 7-0 vote. The area of vacation is an improved dead end alley with concrete pavement. The right-of-way contains public and franchised facilities for which an easement reservation is required. The alley is not required for traffic or pedestrian circulation but provides vehicular access only to the abutting properties at the easterly terminus of the alley. Therefore, as a condition of the vacation, recordation of a consolidation parcel map is required. Staff review has indicated that the right-of-way will no longer be required for present or prospective public use and can be vacated conditioned upon the recordation of a consolidation parcel map for the properties abutting the area-of-vacation.

FILE LOCATION: STRT J-2647 DEED F-3975 DEEDFY87-1

COUNCIL ACTION: (Tape location: C042-078.)

Hearing began at 3:36 p.m. and halted at 3:37 p.m.

MOTION BY GOTCH TO ADOPT ITEM-212 AND -S402. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-213: TRAILED TO TUESDAY, JUNE 23, 1987, 9:15 A.M.

(Trailed from the adjourned meeting of June 16, 1987, Item 332, due to lack of a quorum.)

Six actions relative to the improvement of Alley Block 42, Normal Heights, under Resolution of Intention R-268301 adopted on May 11, 1987 (Improvement Act of 1911): (Mid-City Community Area. District-3.)

Subitem-A: (R-87-2179)
Resolution of feasibility.

Subitem-B: (R-87-2177)
Ordering the work.

Subitem-C: (R-87-2176)

Approving the City Engineer's Report.

Subitem-D: (R-87-2175)

Adopting plans and specifications.

Subitem-E: (R-87-2180)

Authorizing the collection of liquidated damages, under the provisions of the Public Contract Code.

Subitem-F: (R-87-2178)

Inviting sealed proposals for bids.

CITY MANAGER REPORT: This is a petition initiated project. The owners of 61.9 percent of the property area involved signed the petition. In addition, the owners of 3.2 percent of the property area have signed 1911 Act waivers, making the total 65.1 percent. The petition was accepted by Council on August 12, 1985, per Resolution R-263833. The alley to be improved is located between Wilson Avenue and 36th Street, and between Adams Avenue and Madison Avenue. The improvements consist of an 8-inch sewer main, pedestrian ramps, and the grading and paving of a 15-foot wide alley. The new 8-inch sewer main will replace an existing deteriorated sewer main. There will be a City contribution for the replacement of the 8-inch sewer main.

WU-E-87-142.

ITEM-214:

Matters concerning a portion of Section 23, Township 14 South, Range 4 West, SBBM (approximately a 6.6-acre site), located on the westerly side of Carmel Valley Road between the Del Mar city limits and Del Mar Scenic Parkway, in the Torrey Pines Community Plan area.

1) Rezoning the above described real property from Zone A-1-1 to Zones A-1-10 and R1-6000;

2) Appeal of Gerald Tracy and Del Mar Terrace Conservancy, by W. Scott Williams, Attorney, from the decision of the Planning Commission in granting:

a) Planned Residential Development Permit PRD-85-0423, proposing development of a 28-dwelling unit residential development on the above described real property; and

b) Tentative Map TM-85-0423 (Beau Soleil), for a one-lot subdivision on the above described real property.

(Case, PRD & TM-85-0423. District-1.)

19870622

Subitem-A: (R-87-2281) FILED AS A RESULT OF GRANTING
APPEAL

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-85-0423 has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council.

Subitem-B: (O-87-206) FILED AS A RESULT OF GRANTING
APPEAL

Introduction of an Ordinance for A-1-10 and R1-6000 Zoning.

Subitem-C: (R-87-2773) ADOPTED AS RESOLUTION R-268644
GRANTING APPEAL, DENYING PERMIT

Adoption of a Resolution granting the appeal and denying
the permit or denying the appeal and granting the permit
with appropriate findings to support Council action.

Subitem-D: (R-87-2774) ADOPTED AS RESOLUTION R-268645
GRANTING APPEAL, DENYING MAP

Adoption of a Resolution granting the appeal and denying
the map or denying the appeal and granting the map with
appropriate findings to support Council action.

Subitem-E: (R-87-) FILED AS A RESULT OF GRANTING
APPEAL

Adoption of a Resolution containing appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-85-0423.

FILE LOCATION:

Subitem-A,C,E: PERM - PRD-85-0423;

Subitem-B: -- ;

Subitem-D: SUBD - Beau
Soleil

COUNCIL ACTION: (Tape location: A437-B663.)
Hearing began at 2:35 p.m. and halted at 3:30 p.m.

Testimony in favor by Dwight Worden, Mayor Delaney of Del Mar, Glenn Greenwald, Wendy Cook, Scott Ferguson, Richard Glenn, and Jeanne Davis.

Testimony in opposition by Paul Peterson and George Helm.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND GRANT THE APPEAL.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-215:

Matters concerning portions of Pueblo Lots 1325, 1326, 1330 and 1331 (approximately 28.73 acres) in the University Community Plan area, located on the west side of Torrey Pines Road, north of Scripps Clinic at the Torrey Pines Golf Course.

1) Rezoning an 11.38-acre site of the above described real property, from Zone R1-5000 to Zone CR;

2) Appeal of Sheraton Hotel Corp., by Craig Beam of Luce, Forward, Hamilton & Scripps, from the decision of the Planning Commission in denying an amendment to Conditional Use Permit CUP-1024, proposing to delete 11.38-acres of the above described real property from the original conditional use permit area (currently used as a driving range for the Torrey Pines Golf Course);

3) Appeal of Sheraton Hotel Corp., by Craig Beam of Luce, Forward, Hamilton & Scripps, from the decision of the Planning Commission in denying Planned Commercial Development Permit PCD-86-0679, proposing to construct and operate a four-story, 400-room hotel and two levels of subterranean parking for 738 parking spaces on approximately 11-acres of the above described real property; and

4) Appeals of Sheraton Hotel Corp., by Craig Beam of Luce, Forward, Hamilton & Scripps; Scripps Clinic and Research Foundation, by Franne Ficara of Luce, Forward, Hamilton & Scripps; and the City Manager of the City of San Diego, from the decision of the Planning Commission in denying Tentative Map TM-86-0679 (Torrey Pines Sheraton), proposing a three-lot subdivision on the above described real property.

(Case, CUP, PCD & TM-86-0679. District-1.)

Subitem-A: (R-87-2412 Rev.1) ADOPTED AS RESOLUTION R-268646

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0679 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-213) INTRODUCED, TO BE ADOPTED JULY 6, 1987

Introduction of an Ordinance for CR Zoning.

Subitem-C: (R-88-105) ADOPTED AS RESOLUTION R-268647
GRANTING APPEAL AND AMENDMENT

Adoption of a Resolution granting or denying the appeal and the amendment to the Conditional Use Permit, with appropriate findings to support Council action.

Subitem-D: (R-88-106) ADOPTED AS RESOLUTION R-268648
GRANTING APPEAL AND PCD PERMIT

Adoption of a Resolution granting or denying the appeal and the Planned Commercial Development Permit, with appropriate findings to support Council action.

Subitem-E: (R-88-107) ADOPTED AS RESOLUTION R-268649
GRANTING APPEAL AND MAP

Adoption of a Resolution granting or denying the appeals and the map, with appropriate findings to support Council action.

Subitem-F: (R-88-68) ADOPTED AS RESOLUTION R-268650

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0679.

FILE LOCATION:

Subitem-A,D,F: PERM - PCD-86-0679;

Subitem-B: -- ;

Subitem-C: PERM - CUP-1024;

Subitem-E: SUBD - Torrey Pines Sheraton
COUNCIL ACTION: (Tape location: C160-E475.)

Hearing began at 3:43 p.m. and halted at 5:30 p.m.

Testimony in favor by Michael Cunningham, Craig Beam, Lee Grissom, and Ray Blair,

Testimony in opposition by Roy Johnson, Jerry Simms, Mayor Delaney of Del Mar, Mike Poynor, and Robert Whittemore

Motion by Wolfsheimer to deny the appeal. Second by Ballesteros. Failed by the following vote: Yea-1,8,M.

Nay-2,3,4,5,6,7. Not Present-None.

MOTION BY CLEATOR TO CLOSE THE HEARING, INTRODUCE THE REZONING ORDINANCE, GRANT SHERATON'S APPEAL ON THE CONDITIONAL USE PERMIT, THE PLANNED COMMERCIAL DEVELOPMENT, AND THE TENTATIVE MAP, AND CERTIFY THE ENVIRONMENTAL IMPACT REPORT ADOPTING THE CANDIDATE FINDINGS SUBMITTED BY SHERATON IN ITS LETTER DATED JUNE 22, 1987, TO THE MAYOR AND COUNCIL. Second by Struiksma.

Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

ITEM-216:

(Continued from the meeting of May 12, 1987, Item 332, at Council Member Wolfsheimer's request, to be heard with the appeal regarding the proposed Sheraton Hotel.)

Matters of:

1. An amendment to the portion of the 1983 University Community Plan concerning the Sheraton Hotel;
2. An amendment to the portion of the 1983 University Community Plan concerning the Torrey Pines Inn;
3. Certification of Environmental Impact Report EIR-86-0679 pertaining to the Sheraton Hotel;
4. Certification of Environmental Impact Report EIR-85-0792 pertaining to the Torrey Pines Inn.

(District-1.)

19870622

Subitem-A: (R-88-69) ADOPTED AS RESOLUTION R-268651

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0679 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adoption of appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0679.

Subitem-B: (R-87-) CONTINUED TO JULY 13, 1987
Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0792, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; and adoption of appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0792.

Subitem-C (R-87-) CONTINUED TO JULY 13, 1987
Adoption of the proposed plan amendment for the Sheraton Hotel.

Subitem-D: (R-87-) CONTINUED TO JULY 13, 1987
Adoption of the proposed plan amendment for the Torrey Pines Inn.

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A101-117;E520-F271.)

Hearing began at 5:32 p.m. and halted at 6:00 p.m.

Testimony in favor by Jane Wiegand, Karen Johnson, and Craig Beam.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM-A AND CONTINUE SUBITEM-B, -C, AND -D TO JULY 13, 1987. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-nay, Gotch-yea, McCarty-yea, Ballesteros-nay, Mayor O'Connor-yea.

ITEM-S400: REMANDED TO PLANNING COMMISSION

The matter of remanding to the Planning Commission the denial of the appeal of Conditional Use Permit CUP-86-0720.

FILE LOCATION: PERM - CUP-86-0720

COUNCIL ACTION: (Tape location: A057-072.)

MOTION BY STRUIKSMA TO REMAND THE DENIAL OF THE APPEAL TO THE PLANNING COMMISSION. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S401: (R-87-2651) ADOPTED AS RESOLUTION R-268558

Authorizing the City Manager to enter into a Purchase and Remarketing Agreement with Security Pacific Merchant

Banking Group, and to take other actions as required for issuance and sale of 1987-88 Tax and Revenue Anticipation Notes.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87-2481) ADOPTED AS RESOLUTION R-268652

Authorizing the execution of an agreement with Trabajadores de la Raza, Inc. for administering the Casa Familiar Project; authorizing the expenditure of an amount not to exceed \$90,000 from Fund 18523, Thirteen Year Community Development Block Grant Entitlement, Dept. 5634, Org. 3402, solely and exclusively for the purpose of providing funds for the above project.

(See City Manager Report CMR-87-164 and memorandum from Council Member Ballesteros dated 3/6/87.)

COMMITTEE ACTION: Reviewed by PSS on 4/1/87. Recommendation to transfer \$90,000 from Project 66 (Latin Quarter) to a new project, Casa Familiar. Districts 1, 3, and 4 voted yea. Districts 2 and 7 not present.

CITY MANAGER REPORT: On March 18, 1987 the Public Services and Safety Committee recommended that money originally allocated to the Latin Quarter (Project 66) be transferred so as to fund a social service project, Casa Familiar. Casa Familiar is administered by Trabajadores de la Raza, Inc., a nonprofit agency. The project will provide counseling services, interpretation/translation, money management, seminars on community and self improvement, and other services designed to enhance the quality of life for the residents of South San Diego.

Aud. Cert. 8700919.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: C042-078.)

MOTION BY GOTCH TO ADOPT ITEM-212 AND -S402. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-2661) CONTINUED TO JUNE 29, 1987

(Continued from the meeting of June 22, 1987, Item S403, at Council Member Jones' request, to allow the Equal Opportunity staff sufficient time to complete its evaluation.)

Authorizing an increase in the average bill for paramedic services by \$35 to \$257 on July 1, 1987 and additional increases resulting in average bills of \$262, \$267 and \$272 on January 1, 1988, January 1, 1989 and January 1, 1990, respectively.

(See City Manager Report CMR-87-293.)

COMMITTEE ACTION: Reviewed by PSS on 6/10/87. Recommendation to approve the City Manager's recommendations. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C078-084.)

MOTION BY JONES TO CONTINUE ITEM-S403 AND -S404 FOR ONE WEEK TO ALLOW THE EQUAL OPPORTUNITY STAFF SUFFICIENT TIME TO COMPLETE ITS EVALUATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S404: (R-87-2662) CONTINUED TO JUNE 29, 1987

(Continued from the meeting of June 22, 1987, Item S404, at Council Member Jones' request, to allow the Equal Opportunity staff sufficient time to complete its evaluation.)

Authorizing the execution of an agreement with Med-Trans, doing business as Hartson Medical Services, for paramedic system management.

(See City Manager Report CMR-87-308.)

Aud. Cert. 8800025.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C078-084.)

MOTION BY JONES TO CONTINUE ITEM-S403 AND -S404 FOR ONE WEEK TO ALLOW THE EQUAL OPPORTUNITY STAFF SUFFICIENT TIME TO COMPLETE ITS EVALUATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S405: (R-87-2627) ADOPTED AS RESOLUTION R-268559

Authorizing the execution of a grant agreement with the

State Coastal Conservancy for a period beginning June 22, 1987 through January 31, 1988, to accept a sum not to exceed \$29,000 for the purposes of developing a restoration plan.

(District-1.)

CITY MANAGER REPORT: This agreement grants to the City of San Diego a sum not to exceed \$29,000 subject to specific terms and conditions. These funds shall be used to develop a Restoration Plan for the coastal zone portion of the San Dieguito River Valley east of Interstate 5.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A173-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS

None.

PUBLIC COMMENT

ITEM-PC-1: REFERRED TO CITY MANAGER

Questions raised by Fred Thompson of the Save Mission Beach Park Committee and members of the public regarding the handling of the leasing process, financing, and related matters pertaining to the Belmont Park project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F366-410.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:10 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F420).

MOTION BY McCARTY TO ADJOURN IN HONOR OF THE MEMORY OF ROBERT R. MURPHY. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.